

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 9, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

To approve the minutes of Regular Session of **11/02/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: Commissioner Corcoran asked for the Training and Travel Reimbursement related to the Board of County Commissioners in Item #13 to be moved to the Non-Consent Agenda.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER TO MOVE THE BOARD OF COUNTY COMMISSIONERS PORTION OF ITEM #13 TO THE NON-CONSENT AGENDA.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION.

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH AGAPE FOR YOUTH, INC. FOR FOSTER CARE SERVICES...22-1019-008...APPROVED

Recommendation to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2300 South Edwin C. Moses Blvd., Suite 140, Dayton, Ohio 45417 for foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the period of 01/01/2023 through 12/31/2023, in compliance with the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE BAIR FOUNDATION FOR FOSTER CARE SERVICES...22-1026-002...EXECUTED

Recommendation to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and The Bair Foundation, 665East Dublin-Granville Road, Suite 290, Columbus, Ohio, 43229, for foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified, effective 01/01/2023 through 12/31/2023, under the terms and conditions specified, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH THE MARSH FOUNDATION FOR FOSTER CARE SERVICES...22-1026-001...EXECUTED

Recommendation to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891, for foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified, effective 01/01/2023 through 12/31/2023, under the terms and conditions specified, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.

4. IN RE: COUNTY ENGINEER...AMELIA PARK II SUBDIVISION/SECTION 12/BATAVIA TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...20-0124-001...RATIFIED

Recommendation to authorize the release of a Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Batavia Township and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

| Subdivision/Location | Maintenance | Streets/Length (miles) |
|--------------------------------------------------------------|-------------|----------------------------|
| Amelia Park II Subdivision Section 12 Batavia Township | \$11,000.00 | Wooded Ridge Drive (0.225) |

5. IN RE: COUNTY ENGINEER...WOODSIDE PARK SUBDIVISION/SECTION 4/PIERCE TOWNSHIP...RESOLUTION NUMBER 158-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...20-1221-006...ADOPTED

Recommendation to adopt **Resolution Number 158-22** to convert the Combined Performance-

Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion:

| Subdivision/Location | Performance-Maintenance | Street/Length (miles) |
|---------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------|
| Woodside Park Subdivision Section 4 Pierce Township Resolution Number 158-22 | \$10,000.00/\$10,000.00 | Deer Creek Drive (0.031) Cedarwood Drive (0.026) |

6. IN RE: COUNTY ENGINEER...WOODSIDE PARK SUBDIVISION/SECTION 4-A/PIERCE TOWNSHIP...RESOLUTION NUMBER 159-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND...21-0310-002...ADOPTED

Recommendation to adopt **Resolution Number 159-22** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Pierce Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion:

| Subdivision/Location | Performance-Maintenance | Street/Length (miles) |
|-----------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------|
| Woodside Park Subdivision Section 4-A Pierce Township Resolution Number 159-22 | \$97,000.00/\$97,000.00 | Cedarwood Drive (0.264) Cleveland Lane (0.026) Woodbridge Court (0.032) Locustwood Court (0.101) |

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 160-22/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION FOR 6837 PAXTON ROAD LOCATED WITHIN MIAMI TOWNSHIP...22-0513-001...ADOPTED

Recommendation to adopt **Resolution Number 160-22** resolving to convert the Performance and Maintenance Bond in the amount listed below for the construction of a sanitary sewer main extension and related improvements to serve the following location within Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion:

| Location | Sewer Performance/Maintenance Bond |
|------------------------------------|------------------------------------|
| 6837 Paxton Road Miami Township | \$159,000.00/\$6,100.00 |

8. IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST WITH ARCHIVE SOCIAL...22-1004-002...RATIFIED

Recommendation to approve the following *Electronic Subscription Membership* request for online software programs and databases, between the County of Clermont, Ohio, and *Archive Social*, at the not to exceed rate and term outlined below and to authorize the County Auditor to remit the payment accordingly, *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.*

| Vendor | Subscription | Not to Exceed Rate | Term |
|-----------------------------------------------------------------|---------------------------------------|--------------------|-------------------------------------|
| Archive Social P.O. Box 3330 Durham, North Carolina 27702 | Social Media Records Archiving System | \$5,988.00 | 01/01/2023 through 12/31/2023 |

9. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2023...22-1019-002...RATIFIED

Recommendation to approve Electronic Subscription Renewals for hardware maintenance and software updates for Cisco Equipment, at the estimated not to exceed annual rate of \$35,000.00, for the period of 01/01/2023 through 12/31/2023, in compliance with the terms and conditions set forth in the electronic subscriptions, and to authorize the County Auditor to remit payment upon submittal of the invoices, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.

10. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS ON HEWLETT PACKARD EQUIPMENT FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2023...22-1019-003...RATIFIED

Recommendation to approve Electronic Hardware Subscription Renewals for hardware maintenance and software updates for HP Care Packs on Hewlett Packard Equipment, at the estimated not to exceed annual rate of \$4,000.00, for the period of 01/01/2023 through 12/31/2023, in compliance with the terms and conditions set forth in the electronic hardware and software subscriptions, and to authorize the County Auditor to remit payment upon submittal of the invoices, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY DEVELOPMENTAL DISABILITIES AND CLERMONT COUNTY PARK DISTRICT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARDS UNDER THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES... 22-0103-004...RATIFIED

Recommendation to authorize the issuance of Procurement Cards for Adam VanWinkle and Daphne Reeves, employees of the Department of Job and Family Services, Megan Werring, an employee of the Clermont County Developmental Disabilities, and Kathleen Demougin, Erin Talley, Michael Powell and Caedyn Skiff, employees of the Clermont County Park District, and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards, and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and amended on 03/28/2007, 09/24/2014 and 05/25/2022.

12. IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2023...APPROVED

Recommendation to approve the following blanket travel request for reimbursement of eligible expenses for participation by the following Department and/or Staff, as it relates to reimbursement of routine travel expenses (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2023 to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2023 and any amendments as outlined below, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:

| Department | Meetings, Organizations and/or Programs |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Job and Family Services Susan Walther and/or Staff DC# 22-1003-002 | Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors’ Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children’s Hospital Resiliency Project Meetings Appalachian Whole Child Project Multi-System Youth (MSY) Meetings Ohio Inter-Agency Council for Youth (OICY) Meetings FCF (Family and Children First) In-County Routine Travel Joining Forces for Children OMJ Regional Partner Meeting Workforce Development Meetings and Training CCMEP (Comprehensive Case Management and Employment Program) Meetings OMJ Business Services Meetings Childcare Qtr. Meetings GRIT (Growing Rural Independence Together) Fraud Quarterly meetings OCWTP(Ohio Child Welfare Training Program) OAPS (Ohio Adult Protective Services) GRIT (Growing Rural Independence Together) Fraud Quarterly meetings OCWTP (Ohio Child Welfare Training Program) OAPS (Ohio Adult Protective Services) |

**13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments.

COUNTY SHERIFF

Jessica Hamm, Kenzie Clark and Rachel Ebright – (1) day – Ohio Association of Chiefs of Police – Online Public Records Training – total expenses for registration (\$1,350.00), estimated not to exceed \$1,350.00.

Nick Crouch – (5) days – Loveland, Ohio – NITV Federal Services – Computer Voice Stress Analyzer Recertification Course – total expenses for registration (\$495.00), estimated not to exceed \$495.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Sarah Andrews, Willie Davis and Dusty Raleigh – (1) day – American Water College – Ohio Wastewater Treatment Operator Exam Preparation Class II – total expenses for registration (\$597.00), estimated not to exceed \$597.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison – (2) days – Columbus, Ohio – Ohio Child Support Directors’ Association – Fall Training Conference – total expenses for lodging (\$185.00) and meals (\$118.00), estimated not to exceed \$303.00.

14. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation to resolve to approve and authorize financial/budgetary actions under Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control and/or interfund transactions under Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

| FUND | FROM: ORGANIZATION - OBJECT - ACCOUNT | TO: ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|--------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------|
| GENERAL FUND | Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 - | Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 - | \$ 8,500.00 |
| GENERAL FUND | Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 - | Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 - | \$ 10,000.00 |
| GENERAL FUND | Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 - | Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 - | \$ 10,000.00 |
| GENERAL FUND | Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 - | Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 - | \$ 25,000.00 |
| GENERAL FUND | Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 - | Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 - | \$ 20,000.00 |
| GENERAL FUND | Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 - | Building Inspection Division OVERTIME 1000 - 04 - 01 - 122000 - 512100 - | \$ 8,000.00 |
| GENERAL FUND | Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 - | Adult Detention Corrections RETIREMENT PAYOUT 1000 - 04 - 19 - 432504 - 513200 - | \$ 13,491.63 |
| GENERAL FUND | Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 - | Public Defender RETIREMENT PAYOUT 1000 - 02 - 17 - 401000 - 513200 - | \$ 9,496.80 |
| GENERAL FUND | Criminal Justice Non-Operating OTHER EXPENSES | Sheriff Fleet Maintenance OTHER EXPENSES | \$ 20,000.00 |

1000 - 04 - 01 - 053329 - 530000 - 1000 - 04 - 19 - 436000 - 530000 -

CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2022

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------|
| GENERAL FUND ADVANCES OUT TO INT SERVICE 1000 - 01 - 01 - 032329 - 702700 - REPAY AS CASH FLOW PERMITS | FLEET MAINTENANCE ADVANCES IN FROM GENERAL FUND 8002 - 00 - 01 - 176000 - 482100 - | \$ 85,000.00 |

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 161-22** resolving to approve payment to vendors **in the total amount of \$2,491,907.78** as set forth in the BCC Approval Invoice Report for Checks dated **November 9, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **11/07/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT WITH MID-WESTERN CHILDREN’S HOME FOR GROUP HOME SERVICES...22-1031-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement between the County of Clermont, Ohio, and Mid-Western Children’s Home, 4585 Long Spurling Road, Pleasant Plain, Ohio 45162, for group home services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified, effective 09/27/2022 through 09/26/2023, under the terms and conditions specified, and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 TO SUBGRANT AGREEMENT NUMBER G-2223-06-0031 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2022 AND 2023...21-0611-006...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute Amendment #1 to Subgrant Agreement Number G-2223-06-0031 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), for funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center for State Fiscal Year 2022 and 2023, previously ratified by the Board of County Commissioners on 06/28/2021, to (1) to expand services to include information and training services to both the Southwest and Northwest regions in Ohio, and (2) to increase the amount for State Fiscal Year 2023 from \$54,590.00 to \$109,180.00, an increase of \$54,590.00, for a revised total Subgrant Agreement amount not to exceed \$163,770.00, with all other terms and conditions of the original Subgrant Agreement to remain in full force and effect.

DISCUSSION: Commissioner Corcoran asked the reason for the increase and Ms. Walther explained that the Southwest Ohio Regional Training Center is now serving an additional 22 Counties.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

19. IN RE: CLERMONT COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PUBLIC WATERCOURSE/ROAD DRAINAGE BASIN PROPERTIES...22-1019-007...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request to advertise for bids for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Public Watercourse/Road Drainage Basin Properties, pursuant to the specifications and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/17/2022, scheduling a non-mandatory Pre-Bid Meeting on 12/02/2022, at 10:00 A.M., with bids to be received until 2:00 P.M. Local Time on Thursday, 12/08/2022, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60191 RELATIVE TO PRICE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP... 22-0812-007...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to award the bid for Project Number 6401-60191 for the Price Road Water Main Replacement Project located in Miami Township, pursuant to the plans and specifications, to Welsh Excavation Company, Inc., 5780 State Route 128, Cleves, Ohio 45002, for the lowest and best bid received on 09/29/2022, at the item prices as outlined therein, for a total amount not to exceed \$1,755,642.00, and to execute the Contract, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order.

DISCUSSION: Lyle Bloom, Director of Utilities, Water Resources Department, explained that this project will be using ARPA funds and the specifications were amended to include different piping due to material availability. Commissioner Painter asked what the longevity of the piping being used versus the piping the project had planned for and mentioned concerns he has with PVC piping. Mr. Bloom explained that Clermont County has had a lot of success with it lasting many years.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC., DBA ENVIRONMENTAL
ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60228 FOR
THE LEGENDARY TRAILS SANITARY SEWER COLLECTION
SYSTEM PROJECT LOCATED WITHIN PIERCE TOWNSHIP...22-1027-
004...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to execute a Contract for Professional Services between the Board of County Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6402-60228 for the preliminary design of the Legendary Trails Sanitary Sewer Collection System Project located within Pierce Township, as identified in Exhibit A, for a total amount not to exceed \$18,000.00, with services to be completed within 120 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, in compliance with the terms and conditions and contingent upon the release of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**22. IN RE: RESOLUTION 162-22 AUTHORIZING THE CHIEF DOG WARDEN TO
PERFORM A COST ANALYSIS STUDY AS PERMITTED BY SECTION
955.17 OF THE OHIO REVISED CODE TO DETERMINE THE COSTS TO
THE COUNTY FOR PROVIDING THE SERVICES REQUIRED UNDER
SECTIONS 955.12, 955.15, AND 955.16 OF THE OHIO REVISED
CODE...22-1104-005...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution 162-22** which authorizes the Chief Dog Warden to conduct a study pursuant to Ohio Revised Code 955.17 to

determine direct and indirect costs of providing services pursuant to Section 955.12, 955.15, and 955.16 of the Ohio Revised Code.

DISCUSSION: Greg Bickford, Assistant County Administrator, explained that this Resolution authorizes the Chief Dog Warden to conduct studies on fees associated with the animal shelter in order to determine if changes need to be made. Commissioner Corcoran asked if it includes Employment and Mr. Bickford stated that it does. Commissioner Painter asked if this could result in this being reviewed at a State level and Mr. Bickford was not sure of what it could lead to. Once the study is done, there will be a Public Hearing as well as information provided to the Board in order to determine if the current rates are appropriate or if they would like to adjust them based on the study. Commissioner Corcoran asked for a time frame and Mr. Bickford explained the study should only take about a week.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

23. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments.

BOARD OF COUNTY COMMISSIONERS

Claire B. Corcoran – (1) day – Lawrenceburg, Indiana – Ohio River Way Coalition – 2nd Annual Ohio River Way Summit – total expenses registration (\$17.55), estimated not to exceed \$17.55.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

24. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any amendments.

BOARD OF COUNTY COMMISSIONERS

Bonnie J. Batchler – (1) day – Lawrenceburg, Indiana – Ohio River Way Coalition – 2nd Annual Ohio River Way Summit – total expenses registration (\$17.55), estimated not to exceed \$17.55.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

25. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of

County Commissioners approve the following recommendation:

Recommendation to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2023 and any amendments, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:**

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (6) days – Washington, DC – National Association of Counties (NACO) – 2023 Legislative Conference – total expenses for airfare (\$350.00), lodging (\$1,700.00), meals (\$197.50), registration (\$520.00) and other (\$200.00), estimated not to exceed \$2,967.50.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...

Moved by Commissioner Painter, with no second, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and 2023 and any amendments, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2023 and the issuance of a Purchase Order:**

BOARD OF COUNTY COMMISSIONERS

Tracie Braun – (6) days – Washington, DC – National Association of Counties (NACO) – 2023 Legislative Conference – total expenses for airfare (\$350.00), lodging (\$1,700.00), and registration (\$520.00), estimated not to exceed \$2,570.00.

The motion to approve the travel dies for lack of second.

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and 2023 and any amendments.

BOARD OF COUNTY COMMISSIONERS

Jennifer Haley – (1) day – Lawrenceburg, Indiana – Ohio River Way Coalition – 2nd Annual Ohio River Way Summit – total expenses registration (\$17.55), estimated not to exceed \$17.55.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

13. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County

Commissioners approve the following recommendation:

Recommendation to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and 2023 and any amendments.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel and Greg Bickford – (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) – 2022 Winter Conference – total expenses for mileage (\$191.63), registration (\$700.00), and parking (\$44.00), estimated not to exceed \$935.63.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2022...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 under Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|---------------------------------------|-------------------------------------------------------------------|------------------------|
| EMERGENCY RENTAL ASSISTANCE | Emergency Rental Assistance 2 OTHER EXPENSES | \$ 1,462,735.50 |
| | 2406 - 06 - 01 - 090000 - 530000 - | |
| DEVELOPMENTAL DISABILITIES | Bd of Developmental Disabilities REGULAR SALARY | \$ 100,000.00 |
| | 7000 - 06 - 23 - 010001 - 511200 - | |
| DEVELOPMENTAL DISABILITIES | Bd of Developmental Disabilities OTHER EXPENSES | \$ 300,000.00 |
| | 7000 - 06 - 23 - 010001 - 530000 - | |
| DISABILITIES RESIDENTIAL - SRF | Disabilities Residential Serv OTHER EXPENSES | \$ 150,000.00 |
| | 7011 - 06 - 23 - 010002 - 530000 - | |
| SOIL & WATER DISTRICT | Soil & Water Conservation District REGULAR SALARY | \$ 7,500.00 |
| | 7500 - 21 - 25 - 911000 - 511200 - | |
| SOIL & WATER DISTRICT | Soil & Water Conservation District FRINGE BENEFITS | \$ 3,100.00 |
| | 7500 - 21 - 25 - 911000 - 520000 - | |
| SOIL & WATER DISTRICT | Soil & Water Conservation District OTHER EXPENSES | \$ 60,000.00 |
| | 7500 - 21 - 25 - 911000 - 530000 - | |
| FLEET MAINTENANCE | Fleet Maintenance OTHER EXPENSES | \$ 300,000.00 |
| | 8002 - 00 - 01 - 176000 - 530000 - | |

DISCUSSION: Commissioner Batchler asked if all of the Emergency Rental Assistance money gets used and Ms. Rains explained that money has been sent back in the past, but can’t speak entirely about this because the Department of Job and Family Services is the responsible department.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF TWO AGENDA ITEMS TO THE REGULAR SESSION OF 11/09/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding two additional items to the agenda of the Regular Session of 11/09/2022 to 1) reject all bids and re-advertise for bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, and 2) add Executive Session pursuant to section 121.22 (G)(1), (G)(2), and (G)(6) of the Ohio Revised Code. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES... REJECTION OF ALL BIDS RECEIVED FOR THE MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLY UNITS LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES AND REQUEST TO RE-ADVERTISE FOR BIDS...22-0623-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to reject all bids received on October 6, 2022 for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; and to approve the request to re-advertise for bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at Clermont County and Northern Kentucky Tower Sites, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, November 17, 2022, with bids to be received until 2:00 P.M. Local Time on Thursday, December 8, 2022 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Gael Fawley, Clerk of the Board, asked the Board to consider moving the regular scheduled session on Wednesday, November 30, 2022 to Monday, November 28, 2022 at 10:00am due to a scheduling conflict. The Board agreed to make that change.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:33 A.M. PURSUANT TO SECTION 121.22 (G)(1), (G)(2) AND (G)(6) OF THE OHIO REVISED CODE TO 1) CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE, 2) CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST AND 3) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:45 A.M. AFTER HAVING DISCUSSED THE EMPLOYMENT OF A PUBLIC EMPLOYEE, THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, THE SALE OF PROPERTY AT COMPETITIVE BIDDING, IF PREMATURE DISCLOSURE OF INFORMATION WOULD GIVE AN UNFAIR COMPETITIVE OR BARGAINING ADVANTAGE TO A PERSON WHOSE PERSONAL, PRIVATE INTEREST IS ADVERSE TO THE GENERAL PUBLIC INTEREST, AND DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter commented that the Veteran's Day Parade on Sunday was a nice event and thanked everyone who participated. Also, a reminder that this week is Operation Green Light for awareness of services to Veterans with an event on Friday at 10:00am at the Union Township Memorial Park. Commissioner Painter asked Greg Bickford for an update on the natural gas rates. Mr. Bickford has analyzed the County Commissioners Association Program as well as the current bids the County has received. CCAO is based off a hedge market that is governed by a board where the County wouldn't have a lot of control over, whereas the current bids on the table from the consultant would provide the best chance of saving money at this time. Commissioner Painter cautioned that if the County goes with the fixed price route, there is no opportunity for lowering the rate if the market would happen to go down. Also, with the CCAO program, the County would have a representative on the Board to oversee the program and allow input. Mr. Bickford added that the consultant hired by the Board is recommending an 18 month contract at this time which will put the bidding process out until next June when rates have been historically cheaper. Commissioner Batchler asked if it would be beneficial to wait another week and Mr. Bickford explained that a decision has to be made in the next couple of weeks. Commissioner Corcoran thought this had already been voted on and Mr. Bickford explained that it had been voted on to hire the Consultant, but a decision needs to be made about which program the Board would rather go with.

LET THE RECORD SHOW: Commissioner Corcoran shared that the flags put up by Kiwanis are absolutely beautiful and still flying. She thanked them for their dedication and the wonderful job that was done.

LET THE RECORD SHOW: Commissioner Batchler congratulated Commissioner Corcoran on her victory and another four year term as Commissioner.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the

commission for legislative action, adjourned this Regular Session at 11:57 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

GAEL FAWLEY, CLERK OF THE BOARD

11/16/2022
DATE APPROVED